

Randolph Township Trustees Regular Meeting Thursday, March 14, 2013

Chairman Roger Klodt opened the meeting at 7:00 p.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, J. Presley, D. Rice

Old Business

Mike investigated the School Park baseball fields. He reported that there is minimal fence work, possibly paint the fence, and the back stop is in good condition. The plates and pitcher mounds are still there. Larry commented that the Hot Stove has a field maintainer coming in April 12. Mike feels that if we rent a skidsteer the township can square it up as soon as it dries up. Mike asked if the township has any extra portable benches for the ball team to sit on. Larry thought they could make some. Larry spoke to Adelman Trucking and can get ball field dirt for \$5.00 per ton.

Mike reported that he found a ready-made cabinet for the Historical Society for \$500.00. It is an antique display cabinet that will need casters.

Sue spoke about Fred Maier doing water testing. He has a grant to get water tested. He will be testing three different parcels. Sue wants to set a date for the township picnic. Sue would like to have it earlier in the day and get more entertainment. Sue would like to get some flags for July 4th. Mike and Roger were agreeable to the idea.

Roger spoke about the indigent burial issue. Chris Meduri responded that according to the Attorney General (AG) we are responsible. We can have the family fill out an application and affidavit for indigent burial. Roger moved to add the application and affidavit to our Indigent Burial Policy. Mike seconded. Discussion: Sue asked how do we prove the family has no money. Roger stated that if there is surviving family they will have to fill out the form. If there is no surviving family it is truly an indigent case. There was discussion about the potential of being taken advantage of. Roger commented that hopefully this will not happen too often, but at least we have a policy in place. RCV: Mike – yes; Sue – yes; Roger – yes.

New Business

Mike has nothing at this time.

Sue spoke about the hazardous dumping at Walborn Reservoir. She would like to have an emergency number to report any dumping. Mike stated people should call 911 for a reported spill which would fall under the fire department responsibility. It would be faster for the fire department to respond than the sheriff. The fire department can get license numbers and take photos. Jim asked if our fire department has gone to hazmat training. Roger and Mike stated that they have basic training. Roger reported that Portage County has a hazmat trailer in Rootstown. There was discussion about hazardous spill protocol.

Roger reminded everyone about the Easter Egg Hunt on Sunday, March 24 from 1 - 4. Roger reported he spoke to Bill Steiner and scheduled our annual clean-up/recycle day for Saturday, May 11 from 8 - 2 at the Administration Complex at 3636 Waterloo Road. We will not accept hazardous material, paint, or trash. We will accept tires and batteries. There is limit of 10 tires per household at no charge. Any tires over the limit of 10 will be cost \$1.00 up to 20. There will be a \$5.00 charge for big truck and/or implement tires. Appliances will be accepted. Appliances with freon must have a tag on it that it has been removed. Sue asked about the outcome of the Solid Waste Policy Update. According to Bill it is still up in air.

Mary requested a motion appropriate receipts 39 – 44 totaling \$9,363.24 and pay warrants 34221 – 34250, EFTs 44 – 49, and voucher 51 totaling \$24,144.82. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

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Larry presented the Road Department report. Larry presented the unofficial quotes for the tree removal. Bids ranged from \$6,800 to \$27,000. Mike feels we should contact New Leaf Tree Service to make sure they understand what is required. There was discussion about the wide range in the bids. Larry suggested getting some references. Mike moved to engage with New Leaf Tree Service. Roger seconded. Discussion: Doug offered to get the number of the company that did service for him who did a good job. Mike amended his motion to include that if New Leaf Tree Service does not meet the specifications as stated to go with Dominic's. It is to be stressed that it will not be paid until the job is completed. Larry made it clear that if the tree is on personal property it belongs to them. RCV: Mike - yes; Sue - yes; Roger - yes

Larry reported on equipment and building maintenance. Larry will have a list of materials to bid out for the 2013 chip and seal program. Larry brought up possibility of purchasing a plate tamper. He received quotes from Leppo's for \$2,021 and Mascon for \$1,494. Mike moved to purchase a plate tamper from Mascon. Roger seconded. Discussion: Mike requested to order it at the beginning of April after we receive our tax settlement. RCV: Mike - yes; Sue - yes; Roger - yes.

Larry requested a chipper from the Solid Waste District. He stated to hopefully get it next week to begin chipping. Larry reported on a new Woods mower from White's. Bucky is willing to accept a trade-in of \$3,000 for the Hough pay loader and \$3,000 for the old mower. This would put the price for a new Woods FZ 28 with a 54" deck at \$4,800. Mike moved to purchase the mower from White's Farm Supply with trade-in of the Hough pay loader and used mower. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Larry requested meeting with the trustees to pick a location for indigent burials. Mike feels we should utilize the graves next to the fence. Mike moved to designate the grave sites in section G by the fence. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Dan presented the Administrative Assistant report. One permit was issued. Dan requested to attend the Annual Leadership Conference. Roger asked the purpose. Dan stated that there would be many county connections. Sue moved to approve the registration fee for Dan to attend the Annual Leadership Conference. Roger seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Dan spoke about the township picnic. The best date would be July 20. Sue would like to tie it in with the Farmer's Market. Sue suggested setting a final date at the next meeting. There was discussion about what to have. Mike suggested keeping it the same. Mike feels we need better advertising.

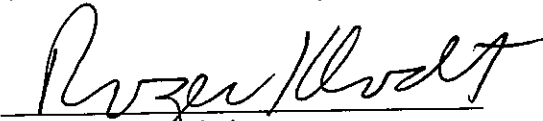
Roger presented the fire report in Chief Lang absence. Responses for February: EMS - 31; Fire - 2; MVC - 6; Inc - 0; Tests - 4; for a monthly total of 43 and YTD total of 88. Roger reported on the refurbishing of 2216. The truck is able to be back in service. 2216 will be sent to the body shop for painting. The Fire Association will pay for the painting with the money from the Lerch Bequest. Chief Lang requested that the township pay for the lettering from Leo's for \$672.00. Roger moved to appropriate \$672.00 for the lettering on RFD truck 2216. Sue seconded. RCV: Mike - yes; Sue - yes; Roger - yes.

Public Comment

Doug asked about the water testing grant. Sue stated that Eveno offered a grant to the Sierra Club, which an environmental group testing in Carroll County, PA. There was discussion about the testing and water quality. Pesticides from farming are prevalent in testing in some areas. The deeper the well results in better the water quality. The shallower a well is there is more of a sulfur smell. Doug commented that it also depends on the soil.

Larry reported on TH maintenance. The original steps in the TH are over 175 years old. Larry suggested getting it repaired.

With no further business, the meeting adjourned at 7:51 p.m.


Roger Klodt, Chairman


Mary A. Rodenbucher, Fiscal Officer